

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000163324

Entity Name: EMB FINANCIAL GROUP, INC.

FILED
Sep 13, 2010
Secretary of State

Current Principal Place of Business:

2209 NORTH COMMERCE PKWY
WESTON, FL 33326

New Principal Place of Business:

13010 SW 50 STREET
MIAMI, FL 33175

Current Mailing Address:

2209 NORTH COMMERCE PKWY
WESTON, FL 33326

New Mailing Address:

13010 SW 50 STREET
MIAMI, FL 33175

FEI Number: 26-0535652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZON-CACEROS, PAOLA
2209 N. COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ACOSTA, GABRIEL
Address: 13010 SW 50 STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GABRIEL ACOSTA

D

09/13/2010

Electronic Signature of Signing Officer or Director

Date